BOARD MEMBER MEETING FORM

(In accordance with the Land Development Policies)

Andrea McGimsey	Board Member's Name
Dulles Town Center	Land Development Project Name
SPEX 2008-0047, 2008-0048	Project Title (SPEX, ZMAP, CPAM, etc.)*
3/23/09	Date of Meeting
3:30 - 5:30	Time of Meeting
County Govt bldg	Place of Meeting
See attached	Persons attending meeting (including staff, applican and other interested parties)
Meeting Summary: Discussed applicant feedback on second referrals.	
Check Applicable Boxes:	
Board Staff to Arrange Meeting	Board Member to Arrange Meeting
For Staff to Fill In:	
Debbie Hawk Staff Person Processing	Distributed to Planning Staff for Public File
<u>4/7/09</u> Date	Copies Distributed to Board Members for Disclosure
*Information needed to place in proper Department of	Planning public file

Attendees atDTC second referrals meeting, 3/23/09:

Art Fuccillo - Lerner Enterprises Ben Tompkins - Reed Smith Ann Goode - Reed Smith Zeb Hoffman - Dewberry Bill Fissel - Dewberry

Amy Lohr - Building and Development, Zoning Administration
Laura Edmonds - Building and Development, ERT
Dan Csizar - Office of Capital Construction
Maria Taylor - Fire, Rescue & Emergency Management
Brian Fuller - Parks, Recreation and Community Services
Lou Mosurak - Office of Transportation Services
Nancy Gourley - Office of Transportation Services
Michael Salinas - Planning
Stephen Gardner - Planning